

MEMORANDUM

Agenda Item No. 11(A) (24)

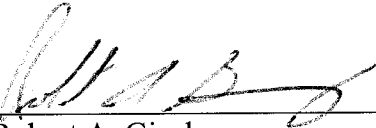
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County
Manager to submit annual
report relating to CDBG
funding

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



Robert A. Ginsburg
County Attorney

RAG/bw




MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(24)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (24)
5-3-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
SUBMIT AN ANNUAL PERFORMANCE REPORT RELATING
TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING TO THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the CDBG program has as its primary objective "... the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, Miami-Dade County allocates CDBG funds in the approximate amount of \$22 million annually to fund a wide variety of CDBG eligible programs, projects and activities that address the needs of underdeveloped and underserved areas, and which are targeted to meet the needs of very-low, low- and moderate-income persons; and

WHEREAS, it is in the best interest of Miami-Dade County to ensure that the CDBG funds allocated by Miami-Dade County are used in the most effective and efficient manner possible in order to carry out the purposes of the CDBG program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board of County Commissioners of Miami-Dade County, Florida hereby directs the County Manager to submit to this Board an annual performance report relating to Community Development Block Grant (CDBG) Program funding.

The report shall list each agency which received CDBG funding during the previous year and detail: the amount of funding received by each agency; the principals and registered lobbyist for each agency; the activity for which funding was received; whether the activity for which

funding was received was carried out, and if not carried out, an explanation of why the activity was not carried out; the goals of the activity and whether those goals were achieved; the amount of funding that was actually expended by the agency and the amount remaining unexpended; an explanation of what the expended funds were used for; and the agency's total line item budget for the preceding year.

The annual performance report shall be presented in a clear and concise format and shall be presented to the Board prior to each year's CDBG Action Plan but in no event later than October 15th of each year. However, the report for agencies funded for 2004, shall be submitted to this Board within sixty (60) days from the effective date of this resolution.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset